

AGENDA
BOARD OF WATER COMMISSIONERS' MEETING

Monday, May 14, 2012 - 4:00 p.m.
Water Utility Office Conference Room

1. Call the meeting to order at 4:00 p.m.
2. Pledge of allegiance.
3. Minutes of the previous meeting.
4. Financial reports
5. Superintendent's report
 - A. Operations' Department Report
 - B. Construction-Maintenance Department Report
6. Old Business
 - A. Business to be presented by Commissioners
 - B. Other Old Business
 1. Discuss update of meter setting specs
 2. Discuss follow-up to issues raised by realtor Don Gerber
7. New Business
 - A. Business to be presented by Commissioners
 - B. Other New Business
 1. Discuss and ask Board approval for printing of annual report
 2. Discuss and ask Board approval for 2012 SCADA project
 3. Discuss and ask Board approval of first quarter report to Council
 - C. Distribute and discuss any correspondence addressed to the Board.
8. Approve Vouchers.
9. Personnel
 - A. Inform Board of new intern from Moraine Park Tech College

10. Discuss Any Other Matters Authorized By Law

11. Schedule date for June Meeting

12. Adjourn

Persons with disabilities who need accommodations to attend the meeting should contact the Sheboygan Water Utility, at the following address, as soon as possible.

Please contact:

Joe Trueblood, Superintendent - Sheboygan Water Utility
72 Park Avenue, Sheboygan, WI - Telephone No.: 459-3805